



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**



X8ADVIMW

Received for filing in Electronic Format on the: **24/07/2019**

Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**

Confirmation **16/07/2019**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK PASSANT**

Shareholding 2: **500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FLEUR PASSANT**

Shareholding 3: **7059 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHANE ALDEBERT**

Shareholding 4: **15786 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ALLMAN**

Shareholding 5: **7059 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAL AVENT**

Shareholding 6: **25981 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BARNES**

Shareholding 7: **135000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BURROW**

Shareholding 8: **17648 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHERNYSHOV**

Shareholding 9: **8726 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY DUNN**

Shareholding 10: **10589 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VITALIJ FARAFONOV**

Shareholding 11: **29118 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD FRASER**

Shareholding 12: **12353 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY GREEN**

Shareholding 13: **17648 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HOGG**

Shareholding 14: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS JOHNSON**

Shareholding 15: **8824 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KISHOR MAJITHIA**

Shareholding 16: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 17: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PARKER**

Shareholding 18: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PICKARD-ROSE**

Shareholding 19: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIAN ROBINSON**

Shareholding 20: **17059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SASAN SAADAT**

Shareholding 21: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SUART**

Shareholding 22: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX UNDERWOOD**

Shareholding 23: **10589 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN UNDERWOOD**

Shareholding 24: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WALLACE**

Shareholding 25: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN ACHESON**

Shareholding 26: **3848 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAN ADLER**

Shareholding 27: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEX APFEL**

Shareholding 28: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANILO BARANI**

Shareholding 29: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUN-DAI BATES-KOBASHIGAWA**

Shareholding 30: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTORIA BAUTISTA**

Shareholding 31: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EMANUEL BESKA**

Shareholding 32: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDMUND BROWNE**

Shareholding 33: **1165 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILL CARNOCHAN**

Shareholding 34: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NEILL CAUGHEY**

Shareholding 35: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRANCESCA CHANDLER**

Shareholding 36: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES CHERRY**

Shareholding 37: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PANG CHIANG**

Shareholding 38: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN COOK**

Shareholding 39: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY CREIGH**

Shareholding 40: **530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT CROOK**

Shareholding 41: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 42: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS DRAPIER**

Shareholding 43: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 44: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHOMY FOSTER**

Shareholding 45: **177 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM FREEMANTLE**

Shareholding 46: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LINDSAY FROST**

Shareholding 47: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 48: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GOLDBY**

Shareholding 49: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GORDON**

Shareholding 50: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GERALDINE GREEN**

Shareholding 51: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MELISSA & RUFUS HARRINGTON**

Shareholding 52: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HOLLIS**

Shareholding 53: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HOLMES**

Shareholding 54: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDER HORN**

Shareholding 55: **706 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHNSON**

Shareholding 56: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KHRISTOPHER JONES**

Shareholding 57: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRIAN KANE**

Shareholding 58: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOMASZ KURZYDYM**

Shareholding 59: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY LAURENCE**

Shareholding 60: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN LAVERICK**

Shareholding 61: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM LAWRENCE**

Shareholding 62: **177 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW LOFT**

Shareholding 63: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASHIF MANJOTHI**

Shareholding 64: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KLAUS-MARTIN MEYER**

Shareholding 65: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEITH MILBURN**

Shareholding 66: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GORDON MORRIS**

Shareholding 67: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **QURESH MUKADAM**

Shareholding 68: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREY NOVIKOV**

Shareholding 69: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FOLASHADE OBAYEMI**

Shareholding 70: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GHANSHAM PATEL**

Shareholding 71: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES POWELL**

Shareholding 72: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TONNO PRUUL**

Shareholding 73: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN PURVIS**

Shareholding 74: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIVE REED**

Shareholding 75: **530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **COLIN RICHARDSON**

Shareholding 76: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AJAY SALDANHA**

Shareholding 77: **706 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART SCOTT**

Shareholding 78: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SALHIL SETHI**

Shareholding 79: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAMON SHINNIE**

Shareholding 80: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM SHERWOOD**

Shareholding 81: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EVE SHORROCK**

Shareholding 82: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SMEATH**

Shareholding 83: **1059 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALPAR SZANTO**

Shareholding 84: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS**

Shareholding 85: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY TROY**

Shareholding 86: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CYNTHIA JANET WAITHAKA**

Shareholding 87: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN WALTON**

Shareholding 88: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SUE WILKINSON**

Shareholding 89: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON WHITE**

Shareholding 90: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT WISHART**

Shareholding 91: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN WILLIAMS**

Shareholding 92: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAMANTHA WARWICK**

Shareholding 93: **150000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BURROW**

Shareholding 94: **139424 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRA NOMINEE LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor